

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is a planning tool and subject to change.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

OCTOBER 18, 2016 – 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
3 rd Quarter Budget Amendment	C	
Multi-Family Tax Exemption Program	C	
Diversity Commission Presentation	P	15 min.
Hearing Examiner Annual Report	P	15 min.
2017 Budget Presentations	P	60 min.
Shoreline Master Program	D	45 min.
Park Impact Fees	P	10 min.
Gun Safety Measures	P	20 min.
Total Time		2 Hrs. 45 min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

OCTOBER 25, 2016 – 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
2017 Budget Presentations	P	60 min.
Interlocal Wastewater Treatment Plant Partnership Agreement – Renewal and Modifications Review	P/D	30 min.
Recommendations of the At-Grade Rail Crossing Alternatives Analysis	P	60 min.
Fishing Pier Ownership	D	20 min.
Reports on Outside Board and Committee Meetings	P	15 min.
Presentation of the Proposed 2017-2022 Capital Facilities Plan/Capital Improvement Program	P	30 min.
Presentation of final costs for the 238 th St. SW Walkway Project	P	10 min.
Total Time		3 Hrs. 45 min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

NOVEMBER 1, 2016 – 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
WSDOT 2016 Award of Excellence – Five Corners Roundabout Project	P	10 min.
Public Hearing on the Proposed 2017-2022 Capital Facilities Plan/Capital Improvement Program	PH	20 min.
Public Hearing regarding Vacation of a Portion of 92 nd Ave. for Westgate Chapel	PH	20 min.
2017 Budget Presentations	P	60 min.
Mayor Council Salary Review	D	30 min.
Total Time		2 Hrs. 20 min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

MONDAY, NOVEMBER 7, 2016 – 7:00 p.m. Work MeetingSpecial Meeting? yes ☐ no ☒

Public Defender Annual Report	P	15 min.
2017 Budget Presentations	P	60 min.
Presentation of a Supplemental Agreement with HWA for the Fishing Pier Rehab Project	P	10 min.
Presentation of Annual Work Plan by Edmonds Downtown Alliance	P	20 min.
Supplemental Agreement with David Evans & Associates for additional design work, ROW staking, and construction management for the 76th Ave & 212th St. Intersection Improvements Project	P	10 min.
Long Range Financial Planning	D	10 min.
Presentation of the updated Commute Trip Reduction Ordinance	P	10 min.
Presentation of a Right-of-Way Dedication for the Select Homes Short Plat	P	10 min.
Total Time		2 Hrs.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
 PH: Public Hearing PC: Public Comment

NOVEMBER 15, 2016 – 7:00 p.m. Business MeetingSpecial Meeting? yes ☐ no ☒

Public Hearing on Proposed 2017 Revenues/Property Tax Levy Ordinance	PH	
Public Hearing on the Proposed 2017 Budget	PH	
Adoption of Property Tax Levy Ordinance	A	
Total Time		

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
 PH: Public Hearing PC: Public Comment

NOVEMBER 22, 2016 – 7:00 p.m. Work MeetingSpecial Meeting? yes ☐ no ☒

Public Hearing on the Proposed 2017 Budget	PH	30 min.
Public Hearing on the Civic Field Master Plan	PH	60 min.
Adoption of the 2017 Budget	PA	30 min.
Review of 2016 Comprehensive Plan Amendments	P	30 min.
Reports on Outside Board and Committee Meetings	P	15 min.
Total Time		2 Hrs. 45 min.

✓ **NOVEMBER 29, 2016 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
 PH: Public Hearing PC: Public Comment

DECEMBER 6, 2016 - 7:00 p.m. Business MeetingSpecial Meeting? yes ☐ no ☒

4th Quarter Budget Amendment Presentation (if needed)	P	15 min.
Public Hearing on the 2016 Comprehensive Plan Amendments	PH/PA	30 min.
Adoption of the 2017 Budget (if necessary)	A	30 min.
Highway 99 Plan Update	P	30 min.
2017 Legislative Agenda	P/A	30 min.
Total Time		2 Hrs. 15 min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

DECEMBER 13, 2016 - 7:00 p.m. Work Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
4th Quarter Budget Amendment (if needed)	C		
Highway 99 Plan Update	P	30 min.	
FEMA Map Update	P	15 min.	
	Total Time	45 min.	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

DECEMBER 20, 2016 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time		

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

DECEMBER 27, 2016 - 7:00 p.m. Work Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time		

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly (4th Tuesday of March, June, September, and December.* (*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.
- Civic Master Plan Meeting Dates: January 17, 2017: 60 minutes

Interim Ordinances: